EMPLOYEES RETIREMENT SYSTEM

OF THE

CITY OF PROVIDENCE

June 21, 2005

10:30 A.M.

MEMBERS

Mayor David N. Cicilline Pasquale Grieco

Pasquale T. D'Amico-Chairman Councilman Kevin A. Jackson

Betty J. Jackson-Vice-Chairman Carla Dowben

Daniel J. McCarthy Joseph L. Chiodo, Controller

Edward J. Maroney

Brian Jackvony

Susan R. LaPidus

Edward J. Lynch, Jr.

Pension Administrator

1. Approval of Minutes: March 2005

- 2. Disability Committee Report: Dr. Guy Geffroy, Medical Advisor Closed Session: RIGL 42-46-4 and RIGL 42-46-5 (a) (1) (Specific to discussion regarding physical or mental health of a person).
- a. Roberta Lambert Accidental Disability
- b. Salvatore Box Accidental Disability
- c. James E. Bruno Accidental Disability
- d. Stephen A. Boehm Accidental Disability
- e. Robert A. Pridemore Accidental Disability
- f. Marguerite V. Boccanfusco Accidental Disability
- g. Marsha J. Pitrone-Gaglione Accidental Disability
- h. Anthony Pacheco Accidental Disability
- i. Diane B. Ositguy Accidental Disability
- j. Scott Blais Ordinary Disability
- 3. Invoices for payment:
- a. Medical Consultant None
 - 4. Loans Approved:

Total number of loans since last Board Meeting: 171

Total amount of loans since last Board Meeting: \$480,230.00

5. Purchase of Service: see attached						
6. Service Retirements:						
Maximum: None						
Option I: None						
Option II: None						
Option III: None						
Option IV: Alberta Duffy						
7. New Business:						
a. Investment Sub-Committee – Daniel McCarthy						
b. Forensic Audit request to City Council – Edward Maroney						
c. Updated List of Medical Doctors – Brian Jackvony						
d. Revocation or reduction of the retirement benefits of						

Mr. John Ryan - Law Department

- e. Revocation or reduction of the retirement benefits of Mr. Urbano Prignano Law Department
- f. Revocation or reduction of retirement benefits of Martin F. Hames
- Law Department
- g. Discussion concerning retirement medical benefits (knee brace) for Richard Jerue Edward J. Maroney

Response from Blue Cross re: Richard Robertson (Jerue) – Joseph L. Chiodo

- h. Discussion concerning revocation and/or reduction of Retirement Benefits for Vincent A. Cianci – Carla Dowben
- i. Discussion concerning revocation and/or reduction of RetirementBenefits for Frank Corrente Ted Maroney
- j. Discussion concerning retirement benefits of Earl T. King Law Dept.
- k. Request of Michael Dillon for purchase of Military Time-Brian Jackvony

- I. Discussion concerning interest on C.O.L.A. payments –Edward J. Maroney
- m. Discussion of suspension of the Retirement Benefits of Kathleen M. Parsons Law Dept.

PURCHASE OF SERVICE JUNE 21, 2005

Peter J. DeMedeiros Police Dept. Academy Time 5 months \$1,994.00

Monica L. McLynch School Dept. Sub Time 9 mos. 27 ½ days \$3,153.60

Derek A. Ardito Police Dept. Academy Time 5 mos. 1 day \$1611.70

Napoleon J. Brito Police Dept. Military Time 3 yrs 11 mos 11

days \$9329.07

Madeline DeRobbio Traffic Engineering Continuous Temp Time 9 yrs 7 mos 29 days \$21,107.82

** Peter J. DeMedeiros was injured in the first police academy he

attended.	He is now l	ooking to p	urchase th	at time as w	ell as the late	er.